

OPTOMETRY EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
May 11, 2001

8:00 A.M.

CLOSED SESSION – Screening Committee – Screening Informal complaints – Drs. Leon Griffin, Jeff Sarazen and Lynne LeCount and Attorney Mike Berndt and Stuart Engerman.

8:30 A.M.

OPEN SESSION – RULES COMMITTEE – Chris Hubbell, OD, Kerry Griebenow, OD, and Lynne LeCount.

- A. Approval of Minutes of March 16, 2001.
- B. Review of proposed rules relating to contact lens prescription release.
- C. Review of proposed changes to Chapter 449 from previous board meetings.

Remedial legislation.

- D. Review of proposed rules relating to contact lens prescription release.

10:00 A.M.

CALL TO ORDER – ROLL CALL

Approval of Agenda

- E. Approval of Minutes of March 16, 2001.

Secretary Oscar Herrera

Presentation of proposed stipulations that may be signed after mailing of agenda.

- F. Report on pending court cases, disciplinary cases and administrative rules.
- G. Practice question relating to drug samples.
- H. Review of proposed revisions to Ch. RL 10 certification of optometrists to use diagnostic pharmaceutical agents.

Discussion of continuing education for speakers.

- I. ARBO comments on board certification & continued competency.

J. Correspondence relating to Title XVIII reimbursement.

K. NBEO statistical reports.

L. ARBO annual meeting – 2001.

Report of Standards and Practice Committee.

Report of Rules Committee.

Visitor's Comments.

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) – 11:15 A.M.**

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

M. Consideration of application for late renewal and TPA certification – Douglas Shumaker, OD.

Mc. TPA adverse action report.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

N. Informational items.

Other board business.